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COMMITTEE OF THE BOARD OF DIRECTORS
OF TRIDENT MICROSYSTEMS, INC.

NORTHERN DISTRICT OF CALIFORNIA

SAN JOSE DIVISION

IN RE TRIDENT MICROSYSTEMS,
INC. DERIVATIVE LITIGATION

LEAD CASE NO. C06-3440-JF

This Document Relates to:

ALL ACTIONS.

**STIPULATION AND ~~PROPOSED~~ ORDER
EXTENDING DEADLINE FOR TRIDENT
MICROSYSTEMS TO RESPOND TO
DEFENDANT FRANK LIN'S
COUNTERCLAIMS**

STIPULATION

WHEREAS, individual defendant Frank Lin (“Mr. Lin”), nominal defendant Trident Microsystems, Inc. (“Trident”), and a Special Litigation Committee of Trident’s Board of Directors (the “SLC”) (collectively, “the Parties”) continue to participate in settlement discussions, and are currently scheduled to attend a further mediation before the Honorable Howard Weiner on July 13, 2010, to attempt to reach a full resolution of this matter;

WHEREAS, under the Federal Rules of Civil Procedure, the deadline for Trident to respond to Mr. Lin’s Counterclaims, filed June 8, 2010, would otherwise be June 29, 2010.

WHEREAS, the Parties have agreed that the deadline for Trident to respond to Mr. Lin’s Counterclaims should be extended until 30 days after the July 13, 2010 mediation in order to permit the Parties to pursue a full resolution of this matter, without incurring additional costs;

THEREFORE, IT IS STIPULATED AND AGREED PURSUANT TO LOCAL RULE 6-1(a) AS FOLLOWS:

The deadline for Trident to answer or otherwise respond to Mr. Lin’s Counterclaims is extended to August 12, 2010.

Dated: June 28, 2010

DLA PIPER LLP (US)

By: /s/
DAVID F. GROSS
Attorneys for Nominal Defendant
TRIDENT MICROSYSTEMS, INC.

Dated: June 28, 2010

BINGHAM MCCUTCHEN LLP

By: /s/
JOHN D. PERNICK
Attorneys for THE SPECIAL LITIGATION
COMMITTEE OF THE BOARD OF DIRECTORS
OF TRIDENT MICROSYSTEMS, INC.

1 Dated: June 28, 2010

SHEARMAN & STERLING LLP

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3 By: /s/
PATRICK ROBBINS
Attorneys for Defendant FRANK LIN

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6 I, DAVID F. GROSS, am the ECF User whose ID and password are being used to file this
7 Stipulation and [Proposed] Order Extending Deadline for Trident Microsystems to Respond to
8 Defendant Frank Lin's Counterclaims. In compliance with General Order 45, X.B., I hereby attest
9 that PATRICK ROBBINS and JOHN D. PERNICK have concurred in this filing.

10 DATED: June 28, 2010

11 By: /s/
12 DAVID F. GROSS

13
14
15 **ORDER**

16 **IT IS SO ORDERED.**

17
18 DATED: 6/30/10

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THE HONORABLE JEREMY FOGEL
UNITED STATES DISTRICT JUDGE